

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE   | ATTORNEYS   |
|---|---|
| <b>THE UNITED STATES</b><br><br><i>vs.</i><br><br><b>Jimmy Ray Lobban</b> | <i>For U. S.:</i><br><br>Hubert H. Bryant<br><br><br><br><br><br><br><br><br><br><i>For Defendant:</i><br>Harvey A. Rotman (Ct. Appt) |

| STATISTICAL RECORD    | COSTS      | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|-----------------------|------------|------|---------------------|------|-------|
| J.S. 2 mailed 1-2-70  | Clerk      |      |                     |      |       |
| J.S. 3 mailed 2-2-70  | Marshal    |      |                     |      |       |
| Violation Counterfeit | Docket fee |      |                     |      |       |
| Title 18              |            |      |                     |      |       |
| Sec. 472              |            |      |                     |      |       |

| DATE    | PROCEEDINGS   |
|---------|---|
| 12-2-69 | Defendant present in person and represented. Defendant waives indictment, waiver approved, signed and filed in open court. Information filed, copies heretofore delivered. Defendant arraigned and enters plea of GUILTY, <del>and</del> <sup>as charged</sup> and sentence passed to Tues. 1-6-70 at 10:00 A.M. (AEB-J)h |
| 1-6-70  | <b>Defendant present in person and represented.</b><br><b>Judgment and Sentence- Jimmy Ray Lobban (32)</b><br><b>Probation for a period of 3 years</b><br><b>from this date. (AEB-J)h</b>   |
| 1-6-70  | Order of Probation filed and entered. (AEB-J)h  |
| 1-6-70  | Two c.c. of above delivered to Prob. Officer. h   |
| 1-8-70  | Order filed that bond should be exonerated and that the sum of \$2,000 now on deposit in the Registry of the Court be disbursed to Cleda Prichard. (AEB-J)h   |

| DATE | PROCEEDINGS |
|------|-------------|
|      |             |

UNITED STATES COMMISSIONER

69 - CR - 134

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger  
(Name of commissioner)

411 U. S. Court House, Tulsa, Okla.  
(Address)

COMMISSIONER'S  
DOCKET No. 2 CASE No. 565  
THE UNITED STATES  
vs.

Jimmy Ray Lobban  
(32)

Complaint filed on Nov. 16th, 19 69, by Robert J. Horan  
Official title Spec. Agt. U.S. Secret Ser charging violation of  
United States Code, Title 18, Section 472, on Nov. 15th  
19 69, at Tulsa in the  
division of the Northern district of Oklahoma  
as follows: with intent to defraud pass, utter and  
publish a falsely made, forged, and counterfeited  
counterfeit \$20.00 Federal Reserve Note, to Froug's  
Department Store, 5117 So. Peoria, Tulsa, Okla.,  
for purchase of merchandise

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Nov. 16, 1969 Warrant/Summons for Jimmy Ray Lobban

to (name and title of officer) the United States Marshal or any other authorized officer:

Substance of return defendant, Jimmy Ray Lobban, arrested 11-16-69 at Tulsa,  
Oklahoma by Harry Connolly, Chief Deputy U. S. Marshal

Date Warrant/Summons for

to (name and title of officer)

Substance of return

FILED

17217  
NOV 24 1969

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Nov. 16, 1969 Arrested by Harry Connolly  
Chief Deputy U. S. Marshal

M. M. EWING, CLERK  
U. S. DISTRICT COURT

on warrant of Ballenger  
(Name of issuing officer)

without warrant.

Appearances { for United States Hubert H. Bryant, Asst. U. S. Attorney  
(Name) (Address)  
for accused Harvey A. Rotman (Court appointed)  
(Name) (Address)

Proceedings taken 11-16-69 Accused, Jimmy Ray Lobban, present in person and

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

advised as to counsel, requests Court appointed counsel, affidavit signed,

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

Harvey A. Rotman appointed to represent the defendant. Defendant now

if that is the fact; any adjournments taken, etc.

represented, advised of the charge and as to preliminary hearing, requests  
preliminary hearing and it is set on November 21, 1969 at 9:00 A. M.  
Bond fixed in the sum of \$20,000.00, 10% cash, defendant fails to post  
bond and is committed to the custody of the U. S. Marshal to be held for  
preliminary.

Outcome Held for preliminary, bond fixed in the sum of \$20,000.00, 10% cash

Bail fixed Nov. 16th, 19 69 Amount, \$ 20,000.00 Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to U. S. Marshal  
on Nov. 16th, 19 69

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
 at request of (name of party)\_\_\_\_\_  
 Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
 at request of (name of party)\_\_\_\_\_  
 Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
 at request of (name of party)\_\_\_\_\_  
 Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing\_\_\_\_\_names certified to United States Marshal for payment\_\_\_\_\_, 19\_\_\_\_  
 Proceedings taken\_\_\_\_\_

**November 18, 1969 Defendant Jimmy Ray Lobban, present in person and represented by Harvey A. Rotman and waives preliminary hearing and committed to custody of the U. S. Marshal for failure to post bond.**

**November 21, 1969, Defendant Jimmy Ray Lobban, present in person and represented by Harvey A. Rotman and posts a \$20,000.00, 10% cash \$2,000.00 and released and release order issued.**

Outcome **Released on bond and release order issued.**

Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_  
 transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_  
 and\_\_\_\_\_ Address\_\_\_\_\_  
 who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to  
 on\_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this **24th** day of **November**, 19 **69**

Transmitted to Clerk of United States District Court for the **Northern**  
 district of **Oklahoma**, **November 24th**, 19**69**

**Benjamin B. Ballenger**

United States Commissioner.

UNITED STATES COMMISSIONER  
Northern DISTRICT OF Oklahoma

## RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Benjamin B. Ballenger, 411 U. S. Court House, Tulsa, Okla.  
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

## Commissioner's

Docket No. 2, Case No. 566

United States of America

**vs.**

One 1967 Plymouth 4-door  
Fury Sedan, bearing 1969

**Texas license plate LRS 120**

(Jimmy Ray Lobban)

**Affidavit for Search Warrant filed**  
**Nov. 16, 1969 by Robert J. Horan,**  
**Special Agent, U. S. Secret Service**

(Nature of proceeding)

**FILED**

17217  
NOV 24 1969

M. M. EWING, CLERK  
U. S. DISTRICT COURT

[illegible]

[illegible]

Certified to be a correct transcript of Docket Entries.

DATED November 24, 1969

Benjamin B. Ballenger United States Commissioner